



## COUNCIL

# NEW CASTLE COUNTY COUNCIL EXECUTIVE COMMITTEE MEETING

Tuesday, March 26, 2019  
4:00 p.m.

## MINUTES

- I. Call to Order
- Executive Committee Co-chair George Smiley convened the Executive Committee meeting at 4:00 p.m.
- II. Council Member s present: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Tackett and Mr. Woods.
- III. Ms. Diller made a motion to accept the minutes from the 1/22/19 Executive Committee Meeting. The motion seconded by Ms. Kilpatrick and the minutes were approved.
- IV. **Boards and Commission Interviews**
- Kevin Smith – Housing Advisory Board
    - Mr. Smith provided an overview of his background and responded to questions from members of council.
  - Christian Willauer – Housing Advisory Board
    - Ms. Willauer provided an overview of her background and responded to questions from members of council.
  - Michelle LaMonica – Housing Advisory Board
    - Ms. LaMonica provided an overview of her background and responded to questions from members of council.
- V. **Resolutions:**
- **R19-055: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2270, REPRESENTING NEW CASTLE COUNTY SCHOOL CROSSING GUARDS. Introduced by: Ms. Hartley-Nagle**
    - Mr. Smiley read the title.
    - Ms. Hartley-Nagle requested that the executive branch speak on this resolution.
    - David Gregor, CFO, spoke on the legislations and responded to questions.
  - **R19-056: URGING THE DELAWARE GENERAL ASSEMBLY TO AMEND THE *DELAWARE CODE* TO PERMIT NEW CASTLE COUNTY THE AUTHORITY TO LEASE PARK LAND OR LAND HELD IN PUBLIC TRUST TO ERECT, MAINTAIN, AND OPERATE WIRELESS COMMUNICATIONS FACILITIES. Introduced by: Mr. Sheldon, Mr. Woods**
    - Mr. Smiley read the title.
    - Mr. Sheldon explained the resolution.
    - Mr. Hojnicky, Acting Director of Public Safety, spoke about the issue from a public safety stand point.

**VI. Ordinances:**

- **19-025: TO REVISE NEW CASTLE COUNTY CODE CHAPTER 2 (“ADMINISTRATION”), ARTICLE 5 (“DEPARTMENTS AND OFFICES”), DIVISION 2.05.300. (“DEPARTMENT OF PUBLIC WORKS”), SECTION 2.05.305. (“ALCOHOL AND DRUG TESTING OF EMPLOYEES OF CONTRACTORS AND SUBCONTRACTORS WORKING ON PUBLIC WORKS PROJECTS AND JOBSITES”) REGARDING ALCOHOL AND DRUG TESTING OF EMPLOYEES OF GENERAL CONTRACTORS AND SUBCONTRACTORS WORKING ON PUBLIC WORKS PROJECTS AND WORKSITES. Introduced by: Mr. Sheldon**
  - Mr. Smiley read the title.
  - Mr. Sheldon explained the legislation.

**VII. Other**

- Mr. Smiley discussed the following issues under other:
  - Council Portrait scheduled for April 9, 2019.
  - Spring Break/Council Meeting scheduled for April 23, 2019.
    - Mr. Cartier moved to move the Council and Committee Meetings scheduled for Tuesday, April 23, 2019 to Tuesday, April 30, 2019. The motion was seconded by Ms. Kilpatrick and approved.
- Mr. Cartier spoke about AG contracts/subdivision of lots allowed under the easement.
- Mr. Smiley inquired about the Ad Hoc Committee for Land Preservation. Mr. Carter responded to his questions and a discussion ensued amongst Council Members.

**VIII. Public Comment – None**

**IX. Adjournment –**

- Mr. Cartier made a motion to adjourn; the motion was seconded by Ms. Diller and unanimously approved. The meeting was adjourned at 4:52 PM

*A recording of the meeting is available upon request. Respectfully submitted by Tara Finnigan, Legislative Aide to Executive Committee Co-Chair George Smiley.*